



Marcus Andrade <ceo@amlbitcoin.com>

Weekly Management Update - 18th September 2018

3 messages

Nigel Quantick <nigel@dit.network>

Sun, Sep 23, 2018 at 9:44 AM

To: All Staff <allstaff@dit.network>

Apologies for the delay in sending out the update.

Date	18Sep2018	10:30-11:10
Location	23 Austin Friars, London	
Subject	Weekly Management Update	
Minutes Author	Nigel Quantick [NQ]	
Present	Brian Miranda [BM], David Olalla [DO], Nathan Chi Maduakor [NM], Nigel Quantick [NQ], Warren Cully [WC]	
Online	Raymond Robertson [RR], Richard Naimer [RN], Virginia Kuzmicki [VK]	
Distribution	Angela Knight [AK], Bill Greaves [BG], John Crawford [JC], Marcus Andrade [MA], Mikail Conybeare [MC], Simon Clark [SC], Terence Poon [TP]	

Issue	By	Update	Owner	Action Date
Leads				
China	RN	<p>There's a possibility to present to President Xi as a part of a small delegation of Tech companies.</p> <p>This would qualified / preceded by a demo in the London office in the week of 01 October.</p> <p>We need to get the explainer video translated into Mandarin.</p>	RR	Now
CordaCon	BM	We now have 17 live opportunities to follow up with, these include ING, BAML, Standard Chartered, HSBC, BNP Paribas, Hiscox, etc.	BM	Ongoing

Barclays	RR	Angela met with Barclays and has introduced NQ via email. NQ to send documentation.	NQ	28Sep2018
Crypto Compliance	NQ	Various calls held with Crypto Compliance. They are explaining their workflow / tech stack on 24Sep.	NQ	24Sep2018
UK Dept of DCMS	NQ	Met with Andrew Elliott in charge of Identity policy who works at Department of Digital, Culture, Media and Sport. Identity is a mess across all UK Government departments. GOV.UK Verify, the official government identity scheme is not working and will be phased out over the next two years.		
EY	RR	Martin Watkins is back from a business trip and we are his #1 priority.	RR	Sep2018
Gibraltar	RR	To chase	RR	Sep2018
Port of Dover	RR	To chase	RR	Sep2018

Product Management

- Rackspace: discussions underway to have them help build and manage the operational servers which will be hosted on AWS.
- Timeline for them to document, design and build the system is 6-8 weeks. They follow a structured process methodology and it will not be quicker than that.
- This fits in with our 2.0.2 commercial release timing.
- Current version is 2.0.0 and this will be enhanced by version 2.0.1 which has some demo improvements. 2.0.1 is currently under development.
 - Version 1 servers at AWS Mumbai have been terminated, i.e. not running. These need to be backed up offline.
 - Latest Product Roadmap available here: <https://bit.ly/2NvhHVt>

Partners

- R3 cancelled the planned meeting on Wednesday at the last moment. We are pushing ahead with other contacts in the organisation.
- Blockchain Finance Conference Dublin – is booked, RN and BM attending. Screen organised for stand, we need to determine what fliers etc we take.
 - Aware – we have a quote for the development licence for the Knomi S software.

Finance

- Natwest bank account setup still in progress – No update from last week.

Recruitment
<ul style="list-style-type: none">Awaiting loan Troana (developer) to join 08 October.
Marketing
<ul style="list-style-type: none">Twitter – since you cannot use 'verify' in any Twitter name, we are using @MyTrustedID.www.dit.network website has been updated and a revised site is due once the screens for 2.0.1 have been completed.
Other
<ul style="list-style-type: none">London & Partners – we have joined the Mayor of London's Business Growth Programme in order to capitalise on the networking and introductions that L&P can do for us. It's a zero cost programme.

Many thanks,

Nigel

Nigel Quantick

m. +44 7770 858 000

Marcus Andrade <ceo@amlbitcoin.com>

Sun, Sep 23, 2018 at 10:20 AM

To: "Ponig, Christina" <Christina.Ponig@dlapiper.com>, "Pollard, Allissa" <Allissa.Pollard@dlapiper.com>, "Meshulam, Deborah R." <deborah.meshulam@dlapiper.com>

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Ponig, Christina <Christina.Ponig@dlapiper.com>

Sun, Sep 23, 2018 at 6:26 PM

To: Marcus Andrade <ceo@amlbitcoin.com>

Cc: "Pollard, Allissa" <Allissa.Pollard@dlapiper.com>, "Meshulam, Deborah R." <deborah.meshulam@dlapiper.com>

Thanks, Marcus. There are a lot of exciting opportunities afoot.

Christina Ponig Maccio
Partner
DLA Piper LLP (US)

Sent from my iPhone

On Sep 23, 2018, at 10:22 AM, Marcus Andrade <ceo@amlbitcoin.com> wrote:

[EXTERNAL]

[Quoted text hidden]

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